



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL

William B. Dunaway, Mayor
Betty Lou Hunter, Ward 1
M. C. (Pete) Waldrep, Jr., Ward 2
John V. Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, February 9, 2005

7:00 PM

Council Chamber

"DRAFT"

INVOCATION:

Councilperson Betty L. Hunter, Ward 1

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

20041415 Distinguished Service Award

Presentation of a Distinguished Service Award to Linda Sutherland for her service on the Americans with Disabilities Advisory Board.

20050087 Trendsetter Award

Mr. Neely Young, Publisher of Georgia Trend magazine presents to the City of Marietta the Trendsetter award recognizing our NDEX pioneer project with the FBI for criminal data tracking .
(Photo with Council)

20050117 New Superintendent of the Kennesaw National Battle Park

Introduction of the Acting Superintendent of the Kennesaw National Battle Park, Daniel R. Brown.

20050136 CAFR Award

Monte Vavra, Finance Director, accepting the Certificate of Achievement for Excellence in Financial Reporting which is the biggest form of recognition in governmental financial reporting from the Government Finance Officers Association.

PROCLAMATIONS:

20050126 In Memory of George Bentley

In memory of George Bentley who died January 25, 2005 and declaring today, February 9, 2005 as a day to honor his life. Accepting the proclamation will be June, his widow and Ed, his son.

CONSENT AGENDA:

Consent agenda items are marked by an asterisk (*).

(A public hearing will be held only for those items marked by an asterisk that require a public hearing, which is so noted below the agenda item.)

MINUTES:**20050069 Regular Meeting - January 12, 2005**

Review and approval of the January 12, 2005 regular meeting minutes.

MAYOR'S APPOINTMENTS:**20050137 MHA Appointment**

Appointment of Cathy Colquitt Kampa to fill the unexpired term of Elaine Armster with term expiring 5/29/2007.

CITY COUNCIL APPOINTMENTS:**20041409 Planning Commission (Ward 4)**

Appointment of Mike Wilson to the Planning Commission, Ward 4, for an unexpired term of three years. The term will become effective immediately and expire on January 14, 2008.

ORDINANCES:**20041352 Z2005-02 James Collins portions of 137 and 325 Austin Avenue**

Z2005-02 JAMES COLLINS requests rezoning for property located in Land Lot 1141, portions of parcel 7 and 27, 16th District, 2nd Section, Marietta, Cobb County, Georgia and being known as portions of 317 and 325 Austin Avenue from R4 (Single Family Residential) to CRC (Community Retail Commercial). Ward 6A.

Public Hearing

All Parties Sworn In

Planning Commission recommends Denial

Vote: 5-0

20041488 Z2005-06 Ken Mapp 170 Sequoia Drive

Z2005-06 KEN MAPP requests rezoning for property located in Land Lot 1073, Parcel 710, 16th District, 2nd Section, Marietta, Cobb County, Georgia and being known as 170 Sequoia Drive from R-3 (Single Family Residential) to LRO (Low Rise Office). Ward 4A.

Public Hearing

All Parties Sworn In

Planning Commission recommends Denial

Vote: 7-0

RESOLUTIONS:**CITY ATTORNEY'S REPORT:***** 20050110 Denial of Claim**

Denial of Claim of Dawn Jackson and Estate of Paul D. Johnson, Jr.

CITY MANAGER'S REPORT:

MAYOR'S REPORT:**COMMITTEE REPORTS:****1. Economic/Community Development: John V. Sinclair, Chairperson****20050015 MRC By-laws Recommendations**

Motion to approve the proposed amendments to the bylaws of the Marietta Redevelopment Corporation to remove all elected officials from the Board of Directors and provide a minimum of seven (7) and a maximum of eleven (11) directors.

*** 20050065 CDBG Program Funding Amendment**

Budget Amendment to allocate CDBG Program Funding resources for renovations and site improvements at the Lawrence Street and Elizabeth Porter Recreation Centers.

*** 20050076 Manget Request For Proposal Report**

Motion to authorize advertisement of the proposed rezoning of properties from the existing residential zoning to Planned Residential Development (PRD) zoning for the Manget Project. The properties following list

DLP ADDRESSES

16 12880 0650 452 FRASIER ST
16 12870 0140 468 FRASIER ST
16 12870 1150 476 FRASIER ST
16 12870 1120 477 FRASIER ST
16 12870 1110 483 FRASIER ST
16 12870 1190 484 FRASIER ST
16 12870 1160 486 FRASIER ST
16 12870 1130 487 FRASIER ST
16 12870 1170 494 FRASIER ST
16 12870 1140 497 FRASIER ST
16 12870 1180 506 FRASIER ST
16 12870 1200 510 FRASIER ST
16 12870 0860 463 HALEY ST
16 12870 0210 465 HALEY ST
16 12870 0880 467 HALEY ST
16 12870 0900 489 HALEY ST
16 12870 0920 495 HALEY ST
16 12870 0930 497 HALEY ST
16 12870 0940 499 HALEY ST
16 12870 0950 507 HALEY ST
16 12870 0970 513 HALEY ST
16 12880 0670 253 MANGET ST
16 12880 0680 263 MANGET ST
16 12880 0690 275 MANGET ST
16 12880 0700 285 MANGET ST
16 12870 0190 246 SOUTH AVE
16 12870 0200 258 SOUTH AVE

2. Finance/Investment: Philip M. Goldstein, Chairperson*** 20050039 American Legion Post 29 Donation**

Ordinance authorizing transfer of \$1000 donation from 101-0000-453-0300 fund into fire accounts.

3. Judicial/Legislative: M. C. "Pete" Waldrep, Jr., Chairperson**4. Parks, Recreation and Tourism: Rev. Anthony Coleman, Chairperson****5. Personnel/Insurance: Betty L. Hunter, Chairperson***** 20050049 Reorganization of Certain City/BLW Departments and Positions**

An ordinance amending the FY2004-2005 City of Marietta/BLW position allocation chart and pay and classification plans as adopted by Ordinance 6677, as amended, so as to reorganize certain departments and positions in the City/BLW.

*** 20050135 Budget Amendment for Reorganization**

Ordinance amending the budget for reorganization of certain departments.

*** 20050119 Compensation for Mayor and Council**

Motion to authorize advertisement to hold two public hearings to consider an amendment to the Marietta City Charter to provide for a change in the compensation for the Mayor and members of City Council.

*** 20050127 Annual Review of City Manager's Contract**

Motion to approve the amended contract of City Manager William F Bruton, Jr.

6. Public Safety Committee: G. A. "Andy" Morris, Chairperson*** 20050068 MPD's Standard Operating Procedures**

Motion to approve adoption of Standard Operating Procedures dealing with Ride Along Program (A036), Awards & Commendations (A042) and GCIC & NCIC Computers Systems (A046) in order to maintain accreditation status.

7. Public Works Committee: James W. King, Chairperson*** 20050052 No Parking Zone on Camp Street**

Motion to approve the removal of the No Parking Zone designation on Camp Street between Maple Avenue and Stewart Avenue.

*** 20050059 TIP Rebalancing**

Motion to authorize the Public Works Department to forward the proposed budget transfers for the 1994 Transportation Improvement Program projects to the Cobb County Department of Transportation:

1. transfer \$1,386,058.14 from Project No. 7404-19 for the Lake/Dodd Extension to Project No. 7404-35 for the Roswell Street Improvements, and
1. transfer \$383,423.59 from Project No. 7403-16 for Frey's Gin/Chert Road to Project No. 7404-35 for the Roswell Street Improvements.

*** 20050078 Intersection Control at North Avenue and Tower Road.**

Motion to approve the request from the Cobb County Department of Transportation

for a temporary All Way Stop at the intersection of North Avenue and Tower Road contingent upon a sunshine date set for January 1, 2007.

SCHEDULED APPEARANCES:

UNSCHEDULED APPEARANCES:

OTHER BUSINESS:

20041230 V2004-28 Camfaux 1901 Terrell Mill Road

Motion to approve a request from Camfaux for a sign variance for property located in Land Lot 07310, 17th District, Parcel 0030, 2nd Section of Cobb County, Marietta, Georgia and being located at 1901 Terrell Mill Road. Variance to waive the mandatory design requirement for signs to be monument based.[714.04(E)]; variance to waive the requirement for the numerical address of the property to be included on the sign [714.04(E)]; variance to increase the maximum sign height requirement for detached signs in a shared commercial space from 20 feet to 35 feet [714.05.A.Table I]; variance to increase the maximum area of a sign face for detached signs in a shared commercial space from 160 square feet to 326 square feet [714.05.A.Table I]; variance to waive the requirement that materials, colors, and shapes of the proposed sign structure be compatible with the principle building [714.04].

20041309 CA2005-04 Amendment to Sign Ordinance for Fee Changes

Ordinance to amend Section 714.02 Permit Requirements of the Sign Ordinance of the City of Marietta regarding permit fees for permanent signs.

Public Hearing (all parties sworn in)

20041443 Historic Preservation Ordinance

Ordinance to amend the Municipal Code of Marietta to add Article 7-8-9, Historic Preservation Ordinance.

Public Hearing

20050132 BLW Actions - February 7, 2005

Review and approval of the actions and minutes of the Marietta Board of Lights and Water Works (BLW) for the February 7, 2005 regular meeting.

ADJOURNMENT: